

**MINUTES
TOWN OF EAGAR
PLANNING AND ZONING COMMISSION
REGULAR MEETING
FEBRUARY 20, 2014
EAGAR TOWN HALL**

**PRESENT:
DAN MUTH
AARON LESUEUR
JOE SITARZEWSKI
MICHAEL WILTBANK
WESLEY MCBRIDE
DOYEL SHAMLEY**

**STAFF:
ELECIA HENDERSON
BRUCE RAY**

- ITEM 1 WELCOME – COMMISSIONER MCBRIDE WELCOMED ALL PRESENT
- ITEM 2 ROLL CALL – COMMISSIONER SHAMLEY, COMMISSIONER LESUEUR, COMMISSIONER WILTBANK, COMMISSIONER MCBRIDE, COMMISSIONER SITARZEWSKI, AND COMMISSIONER MUTH WERE PRESENT, COMMISSIONER ELDER WAS EXCUSED
- ITEM 3 PLEDGE OF ALLEGIANCE – LED BY COMMISSIONER MCBRIDE
- ITEM 4 INVOCATION – GIVEN BY COMMISSIONER LESUEUR
- ITEM 5 PUBLIC COMMENTS: THERE WERE NO PUBLIC COMMENTS
- ITEM 6 SWEARING IN OF COMMISSIONERS DAN MUTH AND MICHAEL WILTBANK. – BEFORE THE SWEARING IN, COMMISSIONER LESUEUR TOOK OVER AS CHAIR. COMMISSIONERS MUTH AND WILTBANK WERE SWORN IN BY ELECIA HENDERSON.
- ITEM 7 EXTENSION REQUEST OF CONDITIONAL USE PERMIT #2013-2 BY JEREMY CROUSE. – MR. CROUSE EXPLAINED THAT DUE TO ILLNESS AND FINANCES THEY WERE UNABLE TO MEET THE ORIGINAL FEBRUARY DEADLINE FOR HIS CONDITIONAL USE PERMIT OF BUILDING A SIX FOOT FENCE ALONG 4TH STREET ON HIS PROPERTY. COMMISSIONER MUTH MOVED TO ALLOW A 60 DAY EXTENSION, COMMISSIONER WILTBANK SECONDED, MOTION CARRIED UNANIMOUSLY.
- ITEM 8 CONSIDERATION OF MINUTES FROM NOVEMBER 21, 2013 MEETING – COMMISSIONER WILTBANK MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER SITARZEWSKI, SECONDED, MOTION CARRIED UNANIMOUSLY.
- ITEM 9 DISCUSSION OF THE ETHICS POLICY. – MR. RAY ASKED IF ALL HAD RECEIVED THE TOWN OF EAGAR ETHICS POLICY, ALL SAID YES, HE THEN EXPLAINED THAT ONLY A PORTION OF THE ETHICS POLICY APPLIED TO THEM AS VOLUNTEERS.
- ITEM 10 DISCUSSION OF THE GENERAL PLAN UPDATE – COMMISSIONER SITARZEWSKI SUGGESTED WE PLURALIZE APACHE-SITGREAVES NATIONAL FOREST, COMMISSIONER MUTH POINTED OUT A MISTAKE ON THE TRANSPORTATION MAP TO A PROPOSED ROAD TO THE SPRINGERVILLE AIRPORT.
- ITEM 11 REPORTS – GOLF COURSE HAS A NEW OWNER.
- ITEM 12 ADJOURNMENT – WAS AT 6:35